

City of St. Louis Board of Aldermen Chambers June 10, 2016.

The roll was called and the following Aldermen answered to their names: Tyus, Flowers, Bosley, Ingrassia, Coatar, Conway, Ortmann, Vollmer, Villa, Arnowitz, Murphy, Howard, Green, Baringer, Roddy, Kennedy, Davis, Spencer, French, Boyd, Vaccaro, Ogilvie, Cohn, Williamson, Carter, Krewson and President Reed. 27

"Almighty God, source of all authority, we humbly ask guidance in our deliberations and wisdom in our conclusions. Amen."

ANNOUNCEMENT OF ANY
SPECIAL ORDER OF THE DAY

None.

INTRODUCTION OF
HONORED GUESTS

The aldermen introduced a number of honored guests.

APPROVAL OF MINUTES
OF PREVIOUS MEETING

Mr. Kennedy moved to approve the minutes for May 26, 2016.

Seconded by Mr. Cohn.

Carried unanimously by voice vote.

REPORT OF CITY OFFICIALS

Report of the Clerk
of the Board of Aldermen

To the President of the Board of Aldermen:

I wish to report that on the 3rd day of June, 2016, I delivered to the Office of the Mayor of the City of St. Louis the following board bills that were passed on the 3rd day of June, 2016.

Board Bill No. 4

An ordinance approving a Redevelopment Plan for the 4403 Gibson Ave. ("Area") after finding that the Area is blighted as defined in Section 99.320 of the Revised Statutes of Missouri, 2000, as amended, (the "Statute" being Sections 99.300 to 99.715 inclusive), containing a description of the boundaries of said Area in the City of St. Louis ("City"), attached hereto and incorporated herein as Exhibit "A", finding that redevelopment and rehabilitation of the Area is in the interest of the public health, safety, morals and general welfare of the people of the City; approving the Plan dated February 23, 2016 for the Area ("Plan"), incorporated herein by attached Exhibit "B", pursuant to Section 99.430; finding that there is a feasible financial plan for the development of the Area which affords maximum opportunity for development of the Area by private enterprise; finding that no property in the Area may be acquired by the Land Clearance for Redevelopment Authority of the City of St. Louis ("LCRA") through the exercise of eminent domain; finding that the property within the Area is unoccupied, but if it should become occupied the Redeveloper shall be responsible for relocating any eligible occupants displaced as a result of implementation of the Plan; finding that financial aid may be necessary to enable the Area to be redeveloped in accordance with the Plan; finding that there shall be available ten (10) year real estate tax abatement; and pledging cooperation of the Board of Aldermen and requesting various officials, departments, boards and agencies of the City to cooperate and to exercise their respective powers in a manner consistent with the Plan.

Board Bill No. 9

An ordinance recommended by the Board of Public Service authorizing the 2016 St. Louis Works and the 50/50 Sidewalk Programs City Wide providing for the construction and reconstruction of gutters, streets, driveways, spot curbs, sidewalks, alleys, traffic controls, beautification, tree planting, resurfacing and related engineering adjustments listed herein, appropriating \$5,500,000.00 from the Street Improvement Fund; containing sections for description of the work, approval of plans and specifications, work and material guarantees, estimated costs from City funds and supplemental agreements and reversion authorizations, applicable state and federal wage rate requirements, equal opportunity provisions, the Mayor's

Board Bill No. 10

An ordinance approving a Redevelopment Plan for the 1500-04 Salisbury St. ("Area") after finding that the Area is blighted as defined in Section 99.320 of the Revised Statutes of Missouri, 2000, as amended, (the "Statute" being Sections 99.300 to 99.715 inclusive), containing a description of the boundaries of said Area in the City of St. Louis ("City"), attached hereto and incorporated herein as Exhibit "A", finding that redevelopment and rehabilitation of the Area is in the interest of the public health, safety, morals and general welfare of the people of the City; approving the Plan dated February 23, 2016 for the Area ("Plan"), incorporated herein by attached Exhibit "B", pursuant to Section 99.430; finding that there is a feasible financial plan for the development of the Area which

affords maximum opportunity for development of the Area by private enterprise; finding that no property in the Area may be acquired by the Land Clearance for Redevelopment Authority of the City of St. Louis ("LCRA") through the exercise of eminent domain; finding that the property within the Area is unoccupied, but if it should become occupied the Redeveloper shall be responsible for relocating any eligible occupants displaced as a result of implementation of the Plan; finding that financial aid may be necessary to enable the Area to be redeveloped in accordance with the Plan; finding that there shall be available ten (10) year real estate tax abatement; and pledging cooperation of the Board of Aldermen and requesting various officials, departments, boards and agencies of the City to cooperate and to exercise their respective powers in a manner consistent with the Plan.

Board Bill No. 12

An ordinance approving a Redevelopment Plan for the 2324 Virginia Ave. Area ("Area") after finding that the Area is blighted as defined in Section 99.320 of the Revised Statutes of Missouri, 2000, as amended, (the "Statute" being Sections 99.300 to 99.715 inclusive), containing a description of the boundaries of said Area in the City of St. Louis ("City"), attached hereto and incorporated herein as Exhibit "A", finding that redevelopment and rehabilitation of the Area is in the interest of the public health, safety, morals and general welfare of the people of the City; approving the Plan dated February 23, 2016 for the Area ("Plan"), incorporated herein by attached Exhibit "B", pursuant to Section 99.430; finding that there is a feasible financial plan for the development of the Area which affords maximum opportunity for development of the Area by private enterprise; finding that no property in the Area may be acquired by the Land Clearance for Redevelopment Authority of the City of St. Louis ("LCRA") through the exercise of eminent domain; finding that the property within the Area is unoccupied, but if it should become occupied the Redeveloper shall be responsible for relocating any eligible occupants displaced as a result of implementation of the Plan; finding that financial aid may be necessary to enable the Area to be redeveloped in accordance with the Plan; finding that there shall be available ten (10) year real estate tax abatement with five (5) years of payments in lieu of taxes or up to five (5) years real estate tax abatement; and pledging cooperation of the Board of Aldermen and requesting various officials, departments, boards and agencies of the City to cooperate and to exercise their respective powers in a manner consistent with the Plan.

Board Bill No. 13

An ordinance approving a Redevelopment Plan for the 4030 Russell Blvd. ("Area") after finding that the Area is blighted as defined in Section 99.320 of the Revised Statutes of Missouri, 2000, as amended, (the "Statute" being Sections 99.300 to 99.715 inclusive), containing a description of the boundaries of said Area in the City of St. Louis ("City"), attached hereto and incorporated herein as Exhibit "A", finding that redevelopment and rehabilitation of the Area is in the interest of the public health, safety, morals and general welfare of the people of the City; approving the Plan dated March 29, 2016 for the Area ("Plan"), incorporated herein by attached Exhibit "B", pursuant to Section 99.430; finding that there is a feasible financial plan for the development of the Area which affords maximum opportunity for development of the Area by private enterprise; finding that no property in the Area may be acquired by the Land Clearance for Redevelopment Authority of the City of St. Louis ("LCRA") through the exercise of eminent domain; finding that the property within the Area is unoccupied, but if it should become occupied the Redeveloper shall be responsible for relocating any eligible occupants displaced as a result of implementation of the Plan; finding that financial aid may be necessary to enable the Area to be redeveloped in accordance with the Plan; finding that there shall be available ten (10) year real estate tax abatement; and pledging cooperation of the Board of Aldermen and requesting various officials, departments, boards and agencies of the City to cooperate and to exercise their respective powers in a manner consistent with the Plan.

Board Bill No. 14

An ordinance approving a Redevelopment Plan for the 4104-4164 Detonty St. ("Area") after finding that the Area is blighted as defined in Section 99.320 of the Revised Statutes of Missouri, 2000, as amended, (the "Statute" being Sections 99.300 to 99.715 inclusive), containing a description of the boundaries of said Area in the City of St. Louis ("City"), attached hereto and incorporated herein as Exhibit "A", finding that redevelopment and rehabilitation of the Area is in the interest of the public health, safety, morals and general welfare of the people of the City; approving the Plan dated February 23, 2016 for the Area ("Plan"), incorporated herein by attached Exhibit "B", pursuant to Section 99.430; finding that there is a feasible financial plan for the development of the Area which affords maximum opportunity for development of the Area by private enterprise; finding that no property in the Area may be acquired by the Land Clearance for Redevelopment Authority of the City of St. Louis ("LCRA") through the exercise of eminent domain; finding that the property within the Area is unoccupied, but if it should become occupied the Redeveloper shall be responsible for relocating any eligible occupants displaced as a result of implementation of the Plan; finding that financial aid may be necessary to enable the Area to be redeveloped in accordance with the Plan; finding that there shall be available ten (10) year real estate tax abatement; and pledging

cooperation of the Board of Aldermen and requesting various officials, departments, boards and agencies of the City to cooperate and to exercise their respective powers in a manner consistent with the Plan.

Board Bill No. 15

An ordinance approving a Redevelopment Plan for the 3332-3334 Missouri Ave. & 3310 Lemp Ave. Area ("Area") after finding that the Area is blighted as defined in Section 99.320 of the Revised Statutes of Missouri, 2000, as amended, (the "Statute" being Sections 99.300 to 99.715 inclusive), containing a description of the boundaries of said Area in the City of St. Louis ("City"), attached hereto and incorporated herein as Exhibit "A", finding that redevelopment and rehabilitation of the Area is in the interest of the public health, safety, morals and general welfare of the people of the City; approving the Plan dated February 23, 2016 for the Area ("Plan"), incorporated herein by attached Exhibit "B", pursuant to Section 99.430; finding that there is a feasible financial plan for the development of the Area which affords maximum opportunity for development of the Area by private enterprise; finding that no property in the Area may be acquired by the Land Clearance for Redevelopment Authority of the City of St. Louis ("LCRA") through the exercise of eminent domain; finding that the property within the Area is unoccupied, but if it should become occupied the Redeveloper shall be responsible for relocating any eligible occupants displaced as a result of implementation of the Plan; finding that financial aid may be necessary to enable the Area to be redeveloped in accordance with the Plan; finding that there shall be available ten (10) year real estate tax abatement with five (5) years of payments in lieu of taxes or up to five (5) years real estate tax abatement; and pledging cooperation of the Board of Aldermen and requesting various officials, departments, boards and agencies of the City to cooperate and to exercise their respective powers in a manner consistent with the Plan.

Board Bill No. 16

An ordinance approving a blighting study and redevelopment plan dated March 29, 2016 for the 3835 Connecticut St. Redevelopment Area (as further defined herein, the "Plan") after finding that said Redevelopment Area ("Area") is blighted as defined in Section 99.320 of the Revised Statutes of Missouri, as amended (the "Statute" being Sections 99.300 to 99.715 RSMo inclusive, as amended); containing a description of the boundaries of the Area in the City of St. Louis ("City"), attached hereto and incorporated herein as Attachment "A", finding that redevelopment and rehabilitation of the Area is in the interest of the public health, safety, morals and general welfare of the people of the City; approving the Plan attached hereto and incorporated herein as Attachment "B", pursuant to Section 99.430 RSMo, as amended; finding that there is a feasible financial plan for the redevelopment of the Area which affords maximum opportunity for redevelopment of the Area by private enterprise; finding that no property in the Area may be acquired by the Land Clearance for Redevelopment Authority of the City of St. Louis ("LCRA"), a public body corporate and politic created under Missouri law, through the exercise of eminent domain; finding that no property within the Area is occupied, but if it shall become occupied, the Redeveloper (as defined herein) shall be responsible for providing relocation assistance pursuant to the Plan to any eligible occupants displaced as a result of implementation of the Plan; finding that financial aid may be necessary to enable the Area to be redeveloped in accordance with the Plan; finding that there shall be available up to a ten (10) year real estate tax abatement with five (5) years of payments in lieu of taxes or up to five (5) years real estate tax abatement; and pledging cooperation of this St. Louis Board of Aldermen ("Board") and requesting various officials, departments, boards and agencies of the City to cooperate and to exercise their respective powers in a manner consistent with the Plan; and containing a severability clause.

Board Bill No. 17

An ordinance approving a blighting study and redevelopment plan dated March 29, 2016 for the 3657 Wyoming St. Redevelopment Area (as further defined herein, the "Plan") after finding that said Redevelopment Area ("Area") is blighted as defined in Section 99.320 of the Revised Statutes of Missouri, as amended (the "Statute" being Sections 99.300 to 99.715 RSMo inclusive, as amended); containing a description of the boundaries of the Area in the City of St. Louis ("City"), attached hereto and incorporated herein as Attachment "A", finding that redevelopment and rehabilitation of the Area is in the interest of the public health, safety, morals and general welfare of the people of the City; approving the Plan attached hereto and incorporated herein as Attachment "B", pursuant to Section 99.430 RSMo, as amended; finding that there is a feasible financial plan for the redevelopment of the Area which affords maximum opportunity for redevelopment of the Area by private enterprise; finding that no property in the Area may be acquired by the Land Clearance for Redevelopment Authority of the City of St. Louis ("LCRA"), a public body corporate and politic created under Missouri law, through the exercise of eminent domain; finding that no property within the Area is occupied, but if it shall become occupied, the Redeveloper (as defined herein) shall be responsible for providing relocation assistance pursuant to the Plan to any eligible occupants displaced as a result of implementation of the Plan; finding that financial aid may be necessary to enable the Area to be redeveloped in accordance with the Plan; finding that there shall be available up to a ten (10) year real estate tax abatement with five

(5) years of payments in lieu of taxes or up to five (5) years real estate tax abatement; and pledging cooperation of this St. Louis Board of Aldermen ("Board") and requesting various officials, departments, boards and agencies of the City to cooperate and to exercise their respective powers in a manner consistent with the Plan; and containing a severability clause.

Board Bill No. 19

An ordinance approving a Redevelopment Plan for the 2841 McNair Ave. Area ("Area") after finding that the Area is blighted as defined in Section 99.320 of the Revised Statutes of Missouri, 2000, as amended, (the "Statute" being Sections 99.300 to 99.715 inclusive), containing a description of the boundaries of said Area in the City of St. Louis ("City"), attached hereto and incorporated herein as Exhibit "A", finding that redevelopment and rehabilitation of the Area is in the interest of the public health, safety, morals and general welfare of the people of the City; approving the Plan dated February 23, 2016 for the Area ("Plan"), incorporated herein by attached Exhibit "B", pursuant to Section 99.430; finding that there is a feasible financial plan for the development of the Area which affords maximum opportunity for development of the Area by private enterprise; finding that no property in the Area may be acquired by the Land Clearance for Redevelopment Authority of the City of St. Louis ("LCRA") through the exercise of eminent domain; finding that the property within the Area is unoccupied, but if it should become occupied the Redeveloper shall be responsible for relocating any eligible occupants displaced as a result of implementation of the Plan; finding that financial aid may be necessary to enable the Area to be redeveloped in accordance with the Plan; finding that there shall be available ten (10) year real estate tax abatement with five (5) years of payments in lieu of taxes or up to five (5) years real estate tax abatement; and pledging cooperation of the Board of Aldermen and requesting various officials, departments, boards and agencies of the City to cooperate and to exercise their respective powers in a manner consistent with the Plan.

Board Bill No. 20

An ordinance approving a Redevelopment Plan for the 3429 Missouri Ave. Area ("Area") after finding that the Area is blighted as defined in Section 99.320 of the Revised Statutes of Missouri, 2000, as amended, (the "Statute" being Sections 99.300 to 99.715 inclusive), containing a description of the boundaries of said Area in the City of St. Louis ("City"), attached hereto and incorporated herein as Exhibit "A", finding that redevelopment and rehabilitation of the Area is in the interest of the public health, safety, morals and general welfare of the people of the City; approving the Plan dated April 26, 2016 for the Area ("Plan"), incorporated herein by attached Exhibit "B", pursuant to Section 99.430; finding that there is a feasible financial plan for the development of the Area which affords maximum opportunity for development of the Area by private enterprise; finding that no property in the Area may be acquired by the Land Clearance for Redevelopment Authority of the City of St. Louis ("LCRA") through the exercise of eminent domain; finding that the property within the Area is unoccupied, but if it should become occupied the Redeveloper shall be responsible for relocating any eligible occupants displaced as a result of implementation of the Plan; finding that financial aid may be necessary to enable the Area to be redeveloped in accordance with the Plan; finding that there shall be available ten (10) year real estate tax abatement with five (5) years of payments in lieu of taxes or up to five (5) years real estate tax abatement; and pledging cooperation of the Board of Aldermen and requesting various officials, departments, boards and agencies of the City to cooperate and to exercise their respective powers in a manner consistent with the Plan.

Board Bill No. 22

An ordinance approving a Redevelopment Plan for the 1911 Utah St. Area ("Area") after finding that the Area is blighted as defined in Section 99.320 of the Revised Statutes of Missouri, 2000, as amended, (the "Statute" being Sections 99.300 to 99.715 inclusive), containing a description of the boundaries of said Area in the City of St. Louis ("City"), attached hereto and incorporated herein as Exhibit "A", finding that redevelopment and rehabilitation of the Area is in the interest of the public health, safety, morals and general welfare of the people of the City; approving the Plan dated April 26, 2016 for the Area ("Plan"), incorporated herein by attached Exhibit "B", pursuant to Section 99.430; finding that there is a feasible financial plan for the development of the Area which affords maximum opportunity for development of the Area by private enterprise; finding that no property in the Area may be acquired by the Land Clearance for Redevelopment Authority of the City of St. Louis ("LCRA") through the exercise of eminent domain; finding that the property within the Area is unoccupied, but if it should become occupied the Redeveloper shall be responsible for relocating any eligible occupants displaced as a result of implementation of the Plan; finding that financial aid may be necessary to enable the Area to be redeveloped in accordance with the Plan; finding that there shall be available ten (10) year real estate tax abatement with five (5) years of payments in lieu of taxes or up to five (5) years real estate tax abatement; and pledging cooperation of the Board of Aldermen and requesting various officials, departments, boards and agencies of the City to cooperate and to exercise their respective powers in a manner consistent with the Plan.

Board Bill No. 24

An ordinance approving a Redevelopment Plan for the 2842 Ohio Ave. Area ("Area") after finding that the Area is blighted as defined in Section 99.320 of the Revised Statutes of Missouri, 2000, as amended, (the "Statute" being Sections 99.300 to 99.715 inclusive), containing a description of the boundaries of said Area in the City of St. Louis ("City"), attached hereto and incorporated herein as Exhibit "A", finding that redevelopment and rehabilitation of the Area is in the interest of the public health, safety, morals and general welfare of the people of the City; approving the Plan dated April 26, 2016 for the Area ("Plan"), incorporated herein by attached Exhibit "B", pursuant to Section 99.430; finding that there is a feasible financial plan for the development of the Area which affords maximum opportunity for development of the Area by private enterprise; finding that no property in the Area may be acquired by the Land Clearance for Redevelopment Authority of the City of St. Louis ("LCRA") through the exercise of eminent domain; finding that the property within the Area is unoccupied, but if it should become occupied the Redeveloper shall be responsible for relocating any eligible occupants displaced as a result of implementation of the Plan; finding that financial aid may be necessary to enable the Area to be redeveloped in accordance with the Plan; finding that there shall be available ten (10) year real estate tax abatement with five (5) years of payments in lieu of taxes or up to five (5) years real estate tax abatement; and pledging cooperation of the Board of Aldermen and requesting various officials, departments, boards and agencies of the City to cooperate and to exercise their respective powers in a manner consistent with the Plan.

Board Bill No. 25

An Ordinance Amending Ordinance Nos. 70159, 70160, and 70175 Relating To The 32 North Euclid TIF Redevelopment Project; And Prescribing Other Matters Relating Thereto.

Board Bill No. 29

An ordinance approving an amended blighting study and redevelopment plan dated April 26, 2016 for the Amended Tower Grove East/ Fox Park Scattered Sites Redevelopment Area (as further defined herein, the "Amended Plan") after affirming that the Tower Grove East/ Fox Park Scattered Sites Redevelopment Area ("Area") as described in Attachment "A-1" incorporated herein by reference, approved by Ordinance #70108 is a blighted area as defined in Section 99.320 of the Revised Statutes of Missouri, as amended (the "Statute" being Sections 99.300 to 99.715 RSMo inclusive, as amended); finding that all additional property contained in the amended Area as described in Attachment "A" ("Amended Area") to be blighted as defined in Section 99.320 RSMo, as amended, affirming and finding that redevelopment and rehabilitation of the Amended; area is in the interest of the public health, safety, morals and general welfare of the people of the City of St. Louis ("City"); approving the Amended Plan, incorporated herein by Attachment "B", pursuant to Section 99.430 RSMo, as amended for the Amended Area; affirming and finding that there is a feasible financial plan for the redevelopment of the Amended Area by private enterprise; finding that property in the Amended Area may not be acquired by the Land Clearance for Redevelopment Authority of the City of St. Louis ("LCRA"), a public body corporate and politic created under Missouri law, through the exercise of eminent domain; finding that none of the property within the Area is occupied, but if it should become occupied the Redeveloper(s) (as defined herein) shall be responsible for providing relocation assistance pursuant to the Amended Plan to any eligible occupants displaced as a result of implementation of the Amended Plan; finding that financial aid may be necessary to enable the Amended Area to be redeveloped in accordance with the Amended Plan; finding that there shall be available up to a fifteen (15) year real estate tax abatement; and pledging cooperation of this St. Louis Board of Aldermen ("Board") and requesting various officials, departments, boards and agencies of the City to cooperate and to exercise their respective powers in a manner consistent with the Amended Plan; and containing a severability clause.

Board Bill No. 31

An ordinance approving a Redevelopment Plan for the 5859 DeGiverville Ave. ("Area") after finding that the Area is blighted as defined in Section 99.320 of the Revised Statutes of Missouri, 2000, as amended, (the "Statute" being Sections 99.300 to 99.715 inclusive), containing a description of the boundaries of said Area in the City of St. Louis ("City"), attached hereto and incorporated herein as Exhibit "A", finding that redevelopment and rehabilitation of the Area is in the interest of the public health, safety, morals and general welfare of the people of the City; approving the Plan dated February 23, 2016 for the Area ("Plan"), incorporated herein by attached Exhibit "B", pursuant to Section 99.430; finding that there is a feasible financial plan for the development of the Area which affords maximum opportunity for development of the Area by private enterprise; finding that no property in the Area may be acquired by the Land Clearance for Redevelopment Authority of the City of St. Louis ("LCRA") through the exercise of eminent domain; finding that the property within the Area is unoccupied, but if it should become occupied the Redeveloper shall be responsible for relocating any eligible occupants displaced as a result of implementation of the Plan; finding that financial aid may be necessary to enable the Area to be redeveloped in

accordance with the Plan; finding that there shall be available ten (10) year real estate tax abatement; and pledging cooperation of the Board of Aldermen and requesting various officials, departments, boards and agencies of the City to cooperate and to exercise their respective powers in a manner consistent with the Plan.

Board Bill No. 37

An ordinance approving a Redevelopment Plan for the 2246 Shenandoah Ave. ("Area") after finding that the Area is blighted as defined in Section 99.320 of the Revised Statutes of Missouri, 2000, as amended, (the "Statute" being Sections 99.300 to 99.715 inclusive), containing a description of the boundaries of said Area in the City of St. Louis ("City"), attached hereto and incorporated herein as Exhibit "A", finding that redevelopment and rehabilitation of the Area is in the interest of the public health, safety, morals and general welfare of the people of the City; approving the Plan dated February 23, 2016 for the Area ("Plan"), incorporated herein by attached Exhibit "B", pursuant to Section 99.430; finding that there is a feasible financial plan for the development of the Area which affords maximum opportunity for development of the Area by private enterprise; finding that no property in the Area may be acquired by the Land Clearance for Redevelopment Authority of the City of St. Louis ("LCRA") through the exercise of eminent domain; finding that the property within the Area is unoccupied, but if it should become occupied the Redeveloper shall be responsible for relocating any eligible occupants displaced as a result of implementation of the Plan; finding that financial aid may be necessary to enable the Area to be redeveloped in accordance with the Plan; finding that there shall be available ten (10) year real estate tax abatement; and pledging cooperation of the Board of Aldermen and requesting various officials, departments, boards and agencies of the City to cooperate and to exercise their respective powers in a manner consistent with the Plan.

Board Bill No. 38

An ordinance approving a Redevelopment Plan for the 2243 McNair Ave. ("Area") after finding that the Area is blighted as defined in Section 99.320 of the Revised Statutes of Missouri, 2000, as amended, (the "Statute" being Sections 99.300 to 99.715 inclusive), containing a description of the boundaries of said Area in the City of St. Louis ("City"), attached hereto and incorporated herein as Exhibit "A", finding that redevelopment and rehabilitation of the Area is in the interest of the public health, safety, morals and general welfare of the people of the City; approving the Plan dated February 23, 2016 for the Area ("Plan"), incorporated herein by attached Exhibit "B", pursuant to Section 99.430; finding that there is a feasible financial plan for the development of the Area which affords maximum opportunity for development of the Area by private enterprise; finding that no property in the Area may be acquired by the Land Clearance for Redevelopment Authority of the City of St. Louis ("LCRA") through the exercise of eminent domain; finding that the property within the Area is unoccupied, but if it should become occupied the Redeveloper shall be responsible for relocating any eligible occupants displaced as a result of implementation of the Plan; finding that financial aid may be necessary to enable the Area to be redeveloped in accordance with the Plan; finding that there shall be available ten (10) year real estate tax abatement; and pledging cooperation of the Board of Aldermen and requesting various officials, departments, boards and agencies of the City to cooperate and to exercise their respective powers in a manner consistent with the Plan.

Board Bill No. 43

An ordinance approving a Redevelopment Plan for the 4227 Swan Ave. ("Area") after finding that the Area is blighted as defined in Section 99.320 of the Revised Statutes of Missouri, 2000, as amended, (the "Statute" being Sections 99.300 to 99.715 inclusive), containing a description of the boundaries of said Area in the City of St. Louis ("City"), attached hereto and incorporated herein as Exhibit "A", finding that redevelopment and rehabilitation of the Area is in the interest of the public health, safety, morals and general welfare of the people of the City; approving the Plan dated April 26, 2016 for the Area ("Plan"), incorporated herein by attached Exhibit "B", pursuant to Section 99.430; finding that there is a feasible financial plan for the development of the Area which affords maximum opportunity for development of the Area by private enterprise; finding that no property in the Area may be acquired by the Land Clearance for Redevelopment Authority of the City of St. Louis ("LCRA") through the exercise of eminent domain; finding that the property within the Area is unoccupied, but if it should become occupied the Redeveloper shall be responsible for relocating any eligible occupants displaced as a result of implementation of the Plan; finding that financial aid may be necessary to enable the Area to be redeveloped in accordance with the Plan; finding that there shall be available ten (10) year real estate tax abatement; and pledging cooperation of the Board of Aldermen and requesting various officials, departments, boards and agencies of the City to cooperate and to exercise their respective powers in a manner consistent with the Plan.

Board Bill No. 44

An ordinance approving a Redevelopment Plan for the 3722 Tholozan Ave. ("Area") after finding that the Area is blighted as defined in Section 99.320 of the Revised Statutes of Missouri, 2000, as amended, (the "Statute" being Sections 99.300 to 99.715 inclusive), containing a description of the boundaries of said Area in the City of St.

Louis ("City"), attached hereto and incorporated herein as Exhibit "A", finding that redevelopment and rehabilitation of the Area is in the interest of the public health, safety, morals and general welfare of the people of the City; approving the Plan dated April 26, 2016 for the Area ("Plan"), incorporated herein by attached Exhibit "B", pursuant to Section 99.430; finding that there is a feasible financial plan for the development of the Area which affords maximum opportunity for development of the Area by private enterprise; finding that no property in the Area may be acquired by the Land Clearance for Redevelopment Authority of the City of St. Louis ("LCRA") through the exercise of eminent domain; finding that the property within the Area is unoccupied, but if it should become occupied the Redeveloper shall be responsible for relocating any eligible occupants displaced as a result of implementation of the Plan; finding that financial aid may be necessary to enable the Area to be redeveloped in accordance with the Plan; finding that there shall be available ten (10) year real estate tax abatement; and pledging cooperation of the Board of Aldermen and requesting various officials, departments, boards and agencies of the City to cooperate and to exercise their respective powers in a manner consistent with the Plan.

Board Bill No. 56

An ordinance approving a blighting study and redevelopment plan dated April 26, 2016 for the 2105 Ann Ave. Redevelopment Area (as further defined herein, the "Plan") after finding that said Redevelopment Area ("Area") is blighted as defined in Section 99.320 of the Revised Statutes of Missouri, as amended (the "Statute" being Sections 99.300 to 99.715 RSMo inclusive, as amended); containing a description of the boundaries of the Area in the City of St. Louis ("City"), attached hereto and incorporated herein as Attachment "A", finding that redevelopment and rehabilitation of the Area is in the interest of the public health, safety, morals and general welfare of the people of the City; approving the Plan attached hereto and incorporated herein as Attachment "B", pursuant to Section 99.430 RSMo, as amended; finding that there is a feasible financial plan for the redevelopment of the Area which affords maximum opportunity for redevelopment of the Area by private enterprise; finding that no property in the Area may be acquired by the Land Clearance for Redevelopment Authority of the City of St. Louis ("LCRA"), a public body corporate and politic created under Missouri law, through the exercise of eminent domain; finding that no property within the Area is occupied, but if it shall become occupied, the Redeveloper (as defined herein) shall be responsible for providing relocation assistance pursuant to the Plan to any eligible occupants displaced as a result of implementation of the Plan; finding that financial aid may be necessary to enable the Area to be redeveloped in accordance with the Plan; finding that there shall be available up to a ten (10) year real estate tax abatement with five (5) years of payments in lieu of taxes or up to five (5) years real estate tax abatement; and pledging cooperation of this St. Louis Board of Aldermen ("Board") and requesting various officials, departments, boards and agencies of the City to cooperate and to exercise their respective powers in a manner consistent with the Plan; and containing a severability clause.

Timothy G. O'Connell
Clerk and Legal Counsel
Board of Aldermen

Office of the Mayor
City of St. Louis
Room 200 City Hall
1200 Market Street
St. Louis, MO 63103
(314) 622-3201

June 10, 2016
Honorable Board of Aldermen
Room 230 City Hall
St. Louis, Missouri 63103
Dear Members of the Board:

I have the pleasure to submit the following individuals for appointment to the Soldier's Memorial Commission:

- The appointment of Bruce B. Yampolsky, who resides in the 17th Ward, and whose term will expire on May 26, 2019.

I respectfully request your approval of this appointment.

Sincerely,
FRANCIS G. SLAY
Mayor

Mr. Ortmann moved to approve the following individual for appointment to the Soldier's Memorial

Commission: Bruce B. Yampolsky.
Seconded by Mr. Howard.
Carried unanimously by voice vote.

City of St. Louis
Room 200 City Hall
1200 Market Street
St. Louis, MO 63103
(314) 622-3201

June 3, 2016
Honorable Board of Aldermen
Room 230 City Hall
St. Louis, Missouri 63103
Dear Board Members:

I have the honor to return to you herewith, with my approval endorsed thereon, Board Bills Nos. 42 and 52.
Sincerely,
FRANCIS G. SLAY
Mayor

City of St. Louis
Room 200 City Hall
1200 Market Street
St. Louis, MO 63103
(314) 622-3201

June 1, 2016
Honorable Board of Aldermen
Room 230 City Hall
St. Louis, Missouri 63103
Dear Board Members:

I have the honor to return to you herewith, with my approval endorsed thereon, Board Bills Nos. 8 and 34.
Sincerely,
FRANCIS G. SLAY
Mayor

City of St. Louis
Room 200 City Hall
1200 Market Street
St. Louis, MO 63103
(314) 622-3201

June 1, 2016
Honorable Board of Aldermen
Room 230 City Hall
St. Louis, Missouri 63103
Dear Board Members:

I have the honor to return to you herewith, with my approval endorsed thereon, Board Bill No. 50
(Committee Substitute).

Sincerely,
FRANCIS G. SLAY
Mayor

OFFICE OF THE PRESIDENT

None.

PETITIONS & COMMUNICATIONS

None.

BOARD BILLS FOR PERFECTION

- INFORMAL CALENDAR

Mr. Williamson requested that Board Bill No. 65 be moved to the regular perfection calendar.

The chair granted his request.

BOARD BILLS FOR

THIRD READING

- INFORMAL CALENDAR

None.

RESOLUTIONS

- INFORMAL CALENDAR

None.

FIRST READING

OF BOARD BILLS

Board Member Krewson introduced by request:

Board Bill No. 71

An Ordinance recommended and approved by the Board of Estimate and Apportionment authorizing and directing the Director of Airports and the Comptroller of The City of St. Louis (the "City") to enter into and execute on behalf of the City the Lambert-St. Louis International Airport® (the "Airport") Lease Agreement No. AL-019 (the "Lease Agreement"), between the City and Southwest Airlines Company (the "Lessee"), granting to the Lessee, subject to and in accordance with the terms, covenants, and conditions of the Lease Agreement, certain rights and privileges in connection with the occupancy and use of the Premises, which is defined and more fully described in Section 201 of the Lease Agreement that was approved by the Airport Commission and is attached hereto as ATTACHMENT "1" and made a part hereof, and its terms are more fully described in Section One of this Ordinance; containing a severability clause; and containing an emergency clause.

Board Bill No. 72

An Ordinance recommended and approved by the Board of Estimate and Apportionment authorizing and directing the Director of Airports and the Comptroller of The City of St. Louis (the "City") to enter into and execute on behalf of the City the Lambert-St. Louis International Airport® (the "Airport") Space Permit No. AL-016 (the "Space Permit"), between the City and Delta Airlines, Inc. (the "Permittee"), granting to the Permittee, subject to and in accordance with the terms, covenants, and conditions of the Space Permit, certain rights and privileges in connection with the occupancy and use of the Premises, which is defined and more fully described in Section 201 of the Space Permit that was approved by the Airport Commission and is attached hereto as ATTACHMENT "1" and made a part hereof, and its terms are more fully described in Section One of this Ordinance; containing a severability clause; and containing an emergency clause.

Board Member Ortmann introduced by request:

Board Bill No. 73

An ordinance approving a Redevelopment Plan for the 3525 Illinois Ave. Area ("Area") after finding that the Area is blighted as defined in Section 99.320 and Chapter 353 of the Revised Statutes of Missouri, 2000, as amended, (the "Statutes" being Sections 99.300 to 99.715 inclusive and Chapter 353), containing a description of the boundaries of said Area in the City of St. Louis ("City"), attached hereto and incorporated herein as Exhibit "A", finding that redevelopment and rehabilitation of the Area is in the interest of the public health, safety, morals and general welfare of the people of the City; approving the Plan dated May 24, 2016 for the Area ("Plan"), incorporated herein by attached Exhibit "B", pursuant to Sections 99.430 and 353.020 (4); finding that there is a feasible financial plan for the development of the Area which affords maximum opportunity for development of the Area by private enterprise; finding that no property in the Area may be acquired by the Land Clearance for Redevelopment Authority of the City of St. Louis ("LCRA") through the exercise of eminent domain; finding that the property within the Area is unoccupied, but if it should become occupied the Redeveloper shall be responsible for relocating any eligible occupants displaced as a result of implementation of the Plan; finding that financial aid may be necessary to enable the Area to be redeveloped in accordance with the Plan; finding that there shall be available ten (10) year real estate tax abatement with five (5) years of payments in lieu of taxes or up to five (5) years real estate tax abatement; and pledging cooperation of the Board of Aldermen and requesting various officials, departments, boards and agencies of the City to cooperate and to exercise their respective powers in a manner consistent with the Plan.

Board Member Coatar introduced by request:

Board Bill No. 74

An ordinance approving a blighting study and redevelopment plan dated May 24, 2016 for the 3127 Shenandoah Ave. Redevelopment Area (as further defined herein, the "Plan") after finding that said Redevelopment Area ("Area") is blighted as defined in Section 99.320 and Chapter 353 of the Revised Statutes of Missouri, as amended (the "Statutes" being Sections 99.300 to 99.715 RSMo inclusive and Chapter 353, as amended); containing a description of the boundaries of the Area in the City of St. Louis ("City"), attached hereto and incorporated herein as Attachment "A", finding that redevelopment and rehabilitation of the Area is in the interest of the public health,

safety, morals and general welfare of the people of the City; approving the Plan attached hereto and incorporated herein as Attachment "B", pursuant to Sections 99.430 RSMo and 353.020 (4), as amended; finding that there is a feasible financial plan for the redevelopment of the Area which affords maximum opportunity for redevelopment of the Area by private enterprise; finding that no property in the Area may be acquired by the Land Clearance for Redevelopment Authority of the City of St. Louis ("LCRA"), a public body corporate and politic created under Missouri law, through the exercise of eminent domain; finding that no property within the Area is occupied, but if it shall become occupied, the Redeveloper (as defined herein) shall be responsible for providing relocation assistance pursuant to the Plan to any eligible occupants displaced as a result of implementation of the Plan; finding that financial aid may be necessary to enable the Area to be redeveloped in accordance with the Plan; finding that there shall be available up to a ten (10) year real estate tax abatement with five (5) years of payments in lieu of taxes or up to five (5) years real estate tax abatement; and pledging cooperation of this St. Louis Board of Aldermen ("Board") and requesting various officials, departments, boards and agencies of the City to cooperate and to exercise their respective powers in a manner consistent with the Plan; and containing a severability clause.

Board Bill No. 75

An ordinance approving a Redevelopment Plan for the 801-25 Ann Ave. ("Area") after finding that the Area is blighted as defined in Section 99.320 of the Revised Statutes of Missouri, 2000, as amended, (the "Statute" being Sections 99.300 to 99.715 inclusive), containing a description of the boundaries of said Area in the City of St. Louis ("City"), attached hereto and incorporated herein as Exhibit "A", finding that redevelopment and rehabilitation of the Area is in the interest of the public health, safety, morals and general welfare of the people of the City; approving the Plan dated May 24, 2016 for the Area ("Plan"), incorporated herein by attached Exhibit "B", pursuant to Section 99.430; finding that there is a feasible financial plan for the development of the Area which affords maximum opportunity for development of the Area by private enterprise; finding that no property in the Area may be acquired by the Land Clearance for Redevelopment Authority of the City of St. Louis ("LCRA") through the exercise of eminent domain; finding that the property within the Area is unoccupied, but if it should become occupied the Redeveloper shall be responsible for relocating any eligible occupants displaced as a result of implementation of the Plan; finding that financial aid may be necessary to enable the Area to be redeveloped in accordance with the Plan; finding that there shall be available ten (10) year real estate tax abatement; and pledging cooperation of the Board of Aldermen and requesting various officials, departments, boards and agencies of the City to cooperate and to exercise their respective powers in a manner consistent with the Plan.

Board Member Green introduced by request:

Board Bill No. 76

An ordinance approving a blighting study and redevelopment plan dated May 24, 2016 for the 3935-37 Wyoming St. Redevelopment Area (as further defined herein, the "Plan") after finding that said Redevelopment Area ("Area") is blighted as defined in Section 99.320 and Chapter 353 of the Revised Statutes of Missouri, as amended (the "Statutes" being Sections 99.300 to 99.715 RSMo inclusive and Chapter 353, as amended); containing a description of the boundaries of the Area in the City of St. Louis ("City"), attached hereto and incorporated herein as Attachment "A", finding that redevelopment and rehabilitation of the Area is in the interest of the public health, safety, morals and general welfare of the people of the City; approving the Plan attached hereto and incorporated herein as Attachment "B", pursuant to Sections 99.430 RSMo and 353.020 (4), as amended; finding that there is a feasible financial plan for the redevelopment of the Area which affords maximum opportunity for redevelopment of the Area by private enterprise; finding that no property in the Area may be acquired by the Land Clearance for Redevelopment Authority of the City of St. Louis ("LCRA"), a public body corporate and politic created under Missouri law, through the exercise of eminent domain; finding that no property within the Area is occupied, but if it shall become occupied, the Redeveloper (as defined herein) shall be responsible for providing relocation assistance pursuant to the Plan to any eligible occupants displaced as a result of implementation of the Plan; finding that financial aid may be necessary to enable the Area to be redeveloped in accordance with the Plan; finding that there shall be available up to a ten (10) year real estate tax abatement with five (5) years of payments in lieu of taxes or up to five (5) years real estate tax abatement; and pledging cooperation of this St. Louis Board of Aldermen ("Board") and requesting various officials, departments, boards and agencies of the City to cooperate and to exercise their respective powers in a manner consistent with the Plan; and containing a severability clause.

Board Member Davis introduced by request:

Board Bill No. 77

An ordinance approving a Redevelopment Plan for the 3637-51 Washington Blvd. ("Area") after finding that the Area is blighted as defined in Section 99.320 and Chapter 353 of the Revised Statutes of Missouri, 2000, as amended, (the "Statutes" being Sections 99.300 to 99.715 inclusive and Chapter 353), containing a description of the

boundaries of said Area in the City of St. Louis ("City"), attached hereto and incorporated herein as Exhibit "A", finding that redevelopment and rehabilitation of the Area is in the interest of the public health, safety, morals and general welfare of the people of the City; approving the Plan dated May 24, 2016 for the Area ("Plan"), incorporated herein by attached Exhibit "B", pursuant to Sections 99.430 and 353.020 (4); finding that there is a feasible financial plan for the development of the Area which affords maximum opportunity for development of the Area by private enterprise; finding that no property in the Area may be acquired by the Land Clearance for Redevelopment Authority of the City of St. Louis ("LCRA") through the exercise of eminent domain; finding that the property within the Area is unoccupied, but if it should become occupied the Redeveloper shall be responsible for relocating any eligible occupants displaced as a result of implementation of the Plan; finding that financial aid may be necessary to enable the Area to be redeveloped in accordance with the Plan; finding that there shall be available up to a ten (10) year real estate tax abatement; and pledging cooperation of the Board of Aldermen and requesting various officials, departments, boards and agencies of the City to cooperate and to exercise their respective powers in a manner consistent with the Plan.

Board Member Spencer introduced by request:

Board Bill No. 78

An ordinance approving a Redevelopment Plan for the 3839 Indiana Ave. ("Area") after finding that the Area is blighted as defined in Section 99.320 and Chapter 353 of the Revised Statutes of Missouri, 2000, as amended, (the "Statutes" being Sections 99.300 to 99.715 inclusive and Chapter 353), containing a description of the boundaries of said Area in the City of St. Louis ("City"), attached hereto and incorporated herein as Exhibit "A", finding that redevelopment and rehabilitation of the Area is in the interest of the public health, safety, morals and general welfare of the people of the City; approving the Plan dated May 24, 2016 for the Area ("Plan"), incorporated herein by attached Exhibit "B", pursuant to Sections 99.430 and 353.020 (4); finding that there is a feasible financial plan for the development of the Area which affords maximum opportunity for development of the Area by private enterprise; finding that no property in the Area may be acquired by the Land Clearance for Redevelopment Authority of the City of St. Louis ("LCRA") through the exercise of eminent domain; finding that the property within the Area is unoccupied, but if it should become occupied the Redeveloper shall be responsible for relocating any eligible occupants displaced as a result of implementation of the Plan; finding that financial aid may be necessary to enable the Area to be redeveloped in accordance with the Plan; finding that there shall be available ten (10) year real estate tax abatement; and pledging cooperation of the Board of Aldermen and requesting various officials, departments, boards and agencies of the City to cooperate and to exercise their respective powers in a manner consistent with the Plan.

Board Bill No. 79

An ordinance approving a Redevelopment Plan for the 3944 Michigan Ave. ("Area") after finding that the Area is blighted as defined in Section 99.320 and Chapter 353 of the Revised Statutes of Missouri, 2000, as amended, (the "Statutes" being Sections 99.300 to 99.715 inclusive and Chapter 353), containing a description of the boundaries of said Area in the City of St. Louis ("City"), attached hereto and incorporated herein as Exhibit "A", finding that redevelopment and rehabilitation of the Area is in the interest of the public health, safety, morals and general welfare of the people of the City; approving the Plan dated May 24, 2016 for the Area ("Plan"), incorporated herein by attached Exhibit "B", pursuant to Sections 99.430 and 353.020 (4); finding that there is a feasible financial plan for the development of the Area which affords maximum opportunity for development of the Area by private enterprise; finding that no property in the Area may be acquired by the Land Clearance for Redevelopment Authority of the City of St. Louis ("LCRA") through the exercise of eminent domain; finding that the property within the Area is unoccupied, but if it should become occupied the Redeveloper shall be responsible for relocating any eligible occupants displaced as a result of implementation of the Plan; finding that financial aid may be necessary to enable the Area to be redeveloped in accordance with the Plan; finding that there shall be available ten (10) year real estate tax abatement; and pledging cooperation of the Board of Aldermen and requesting various officials, departments, boards and agencies of the City to cooperate and to exercise their respective powers in a manner consistent with the Plan.

Board Member Roddy introduced by request:

Board Bill No. 80

An Ordinance recommended by the Planning Commission on June 1, 2016, to change the zoning of property as indicated on the District Map, from "J" Industrial District to the "G" Local Commercial and Office District, in City Block 3919.03 (3700, 3702, 3702H, 3704 & 3710 Laclede Avenue and 11 7 13 S. Spring Avenue), so as to include the described parcels of land in City Block 3919.03; and containing an emergency clause.

Board Member Coatar introduced by request:

Board Bill No. 81

An Ordinance Recommended by the Board of Estimate and Apportionment Authorizing The Execution Of A Cooperation Agreement And Authorizing Reimbursement In Accordance Therewith, And Containing A Severability Clause.

Board Member Tyus introduced by request:

Ms. Tyus moved to suspend the rules for the purpose of introducing Board Bills Nos. 82, 83, 84 and 85.

Seconded by Mr. Boyd.

Carried by the following vote:

Ayes: Tyus, Flowers, Bosley, Coatar, Conway, Ortmann, Vollmer, Villa, Arnowitz, Murphy, Howard, Green, Baringer, Roddy, Davis, Spencer, Boyd, Vaccaro, Ogilvie, Cohn, Williamson, Krewson and President Reed.
23

Noes: 0

Present: 0

Board Bills Nos. 82 through 85 were first read.

Board Bill No. 82

An ordinance to vacate all commercial driveway apron and/or curb cuts that abut the front roadway know as the 4900 block of Terry and prohibiting any new commercial driveways, aprons, and/or curb cuts from being constructed or permits to construct a commercial driveway, apron, and/or curb cuts from being issued, and containing a emergency clause.

Board Bill No. 83

An ordinance pertaining to commercial traffic and commercial semi service trucks prohibiting such traffic along certain portions of Terry, exempting from prohibition emergency vehicles, including tow trucks when providing service to non commercial vehicles, and containing a emergency clause.

Board Bill No. 84

An ordinance authorizing and directing the Street Commissioner to take all necessary actions to honorarily designate the 5000-5200 blocks of Lotus Avenue as Lou "FATHA" Thimes Avenue

Board Bill No. 85

An ordinance pertaining to vendors; repealing Ordinance 34889, approved on April 21, 1926, Section 29-104 of Ordinance 52030, approved on June 1, 1963, Ordinance 53070, approved on March 10, 1965, Ordinance 54719, approved on April 5, 1967, Ordinance 55785, approved on January 7, 1971, Ordinance 56640, approved on December 20, 1973, Ordinance 57583, approved on April 3, 1978, Ordinance 58086, approved on June 12, 1980, Ordinance 58514, approved on March 1, 1982, Ordinance 59090, approved on March 23, 1984, Ordinance 59454, approved on June 4, 1985, Ordinance 59533, approved on September 24, 1985, Ordinance 59923, approved on June 27, 1986, Section Two of Ordinance 64166, approved on October 24, 1997, Ordinance 64327, approved on March 13, 1998 and Chapter 8.48 of the Revised Code of the City of St. Louis; establishing comprehensive rules and regulations for vendors within the City of St. Louis, setting the fees to be collected by the License Collector for the operation of a vending business; establishing different classifications of vendors, creating special vending districts; Ordinance 64569, approved on February 11, 1999, Ordinance 64712, approved on July 29, 1999, Ordinance 65061, approved on October 11, 2000, Ordinance 65347, approved November 28, 2001 Ordinance 66655 approved February 28, 2005, Ordinance 66860 approved November 8, 2005, Ordinance 68108 approved September 24, 2008, Ordinance 68588 approved March 16, 2010, Ordinance 68603 approved March 16, 2010, Ordinance 68757 Approved October 22, 2010, Ordinance 68990 approved October 20, 2011, and Ordinance 69639 approved December 30, 2013, prohibiting street vendors within the City of St. Louis except within designated vending districts; establishing vending districts within the City of St. Louis; prohibiting vending on any LRA owned property, promulgating rules and regulations for vending within vending districts; containing definitions, a penalty clause, a severability clause and an emergency clause.

REFERENCE TO COMMITTEE

OF BOARD BILLS

Convention and Tourism

None.

Engrossment, Rules and Resolutions

None.

Health and Human Services

None.

Housing, Urban Development & Zoning

Board Bills Nos. 80 and 81.

Intergovernmental Affairs

None.

Legislation

None.

Neighborhood Development

Board Bills Nos. 73, 74, 75, 76,
77, 78 and 79.

Parks and Environmental Matters

None.

Personnel and Administration

None.

Public Employees

None.

Public Safety

None.

Public Utilities

None.

Streets, Traffic and Refuse

Board Bills Nos. 82, 83, 84 and 85.

Transportation and Commerce

Board Bills Nos. 71 and 72.

Ways and Means

None.

SECOND READING AND REPORT OF STANDING COMMITTEES

None.

REPORT OF

SPECIAL COMMITTEES

None.

PERFECTION

CONSENT CALENDAR

Ms. Davis requested that Board Bill No. 64 be moved to the informal calendar.

The chair granted her request.

Mr. Conway moved that the following Board Bills before the Board for perfection be perfected as reported out of Committee with a recommendation "Do Pass": Board Bills Nos. 30 (As Amended) and 41 (As Amended)

Seconded by Mr. Cohn.

Carried unanimously by voice vote.

BOARD BILLS FOR PERFECTION

Mr. Carter moved that Board Bill No. 55 before the Board for perfection, be perfected as reported out of Committee with a recommendation "Do Pass".

Seconded by Mr. Cohn.

Mr. Carter moved to introduce a floor substitute to Board Bill No. 55.

Seconded by Mr. Cohn.

Carried by voice vote.

Mr. Carter moved that Board Bill No. 55 (Floor Substitute) be perfected.

Seconded by Ms. Green.

Carried by voice vote.

Mr. Williamson moved that Board Bill No. 65, before the Board for perfection, be perfected as reported out of Committee with its recommendation "Do Pass".

Seconded by Mr. Arnowitz.

Carried by voice vote.

Mr. Conway moved that Board Bill No. 57 ((As Amended), before the Board for perfection, be perfected as reported out of Committee with its recommendation "Do Pass".

Seconded by Mr. Cohn.

Carried by the following vote:

Ayes: Flowers, Bosley, Ingrassia, Coatar, Conway, Ortmann, Vollmer, Arnowitz, Murphy, Green, Baringer, Roddy, Davis, Spencer, French, Boyd, Vaccaro, Ogilvie, Cohn, Carter, Williamson, Krewson and President Reed. 23
Noes: Villa. 1

Present: Tyus. 1

Mr. Williamson moved to suspend the rules for the purpose of moving the following Board Bill to the third reading consent calendar for final passage: Board Bill No. 65.

Seconded by Mr. Arnowitz.

Carried by the following vote:

Ayes: Tyus, Flowers, Bosley, Ingrassia, Coatar, Ortmann, Vollmer, Villa, Arnowitz, Murphy, Green, Baringer, Roddy, Davis, Spencer, French, Boyd, Vaccaro, Ogilvie, Cohn, Carter, Williamson, Krewson and President Reed. 24

Noes: 0

Present: 0

THIRD READING

CONSENT CALENDAR

Mr. French moved for third reading and final passage of Board Bills Nos. 11, 32, 35 (Committee Substitute), 45, 51 (As Amended) and 65.

Seconded by Mr. Coatar.

Carried by the following vote:

Ayes: Tyus, Flowers, Bosley, Ingrassia, Coatar, Ortmann, Vollmer, Villa, Arnowitz, Murphy, Green, Baringer, Roddy, Davis, Spencer, French, Boyd, Vaccaro, Ogilvie, Cohn, Carter, Williamson, Krewson and President Reed. 24

Noes: 0

Present: 0

Mr. French moved for third reading and final passage of Board Bills Nos. 11, 32, 35 (Committee Substitute), 45, 51 (As Amended) and 65.

Seconded by Mr. Coatar.

Carried by the following vote:

Ayes: Tyus, Flowers, Bosley, Ingrassia, Coatar, Ortmann, Vollmer, Villa, Arnowitz, Murphy, Green, Baringer, Roddy, Davis, Spencer, French, Boyd, Vaccaro, Ogilvie, Cohn, Carter, Williamson, Krewson and President Reed. 24

Noes: 0

Present: 0

Board Bill No. 11

An Ordinance recommended by the Planning Commission on April 6, 2016, to change the zoning of property as indicated on the District Map and in City Blocks 147, 148, 149, 150.05, 150.06, 151, 152, 153.05, 155, 156.05, 156.06, 159, 161, 162, 418, 419, 422, 429, 461, 462.05, 462.06, 463.03, 463.04, 464.03, 468.05 and 469 (see attached spreadsheet, Exhibit B), from "B" Two-Family Dwelling District, "D" Multiple-family Dwelling District, "J" Industrial District and "K" Unrestricted District to the "I" Central Business District, so as to include the described parcels of land in City Blocks 147, 148, 149, 150.05, 150.06, 151, 152, 153.05, 155, 156.05, 156.06, 159, 161, 162, 418, 419, 422, 429, 461, 462.05, 462.06, 463.03, 463.04, 464.03, 468.05 and 469 (see attached spreadsheet, Exhibit B); and containing an emergency clause.

Board Bill No. 32

An ordinance approving the Petition of owners of certain real property to establish a Community Improvement District, establishing the Grand Center Area Two Community Improvement District; finding a public purpose of the establishment of Grand Center Area Two Community Improvement District, and containing a severability clause.

Board Bill No. 35

(Committee Substitute)

An ordinance approving a Redevelopment Plan for the 1600-1742 Washington Ave. ("Area") after finding that the Area is blighted as defined in Section 99.320 of the Revised Statutes of Missouri, 2000, as amended, (the "Statute" being Sections 99.300 to 99.715 inclusive), containing a description of the boundaries of said Area in the City of St. Louis ("City"), attached hereto and incorporated herein as Exhibit "A", finding that redevelopment and rehabilitation of the Area is in the interest of the public health, safety, morals and general welfare of the people of the City; approving the Plan dated March 29, 2016 for the Area ("Plan"), incorporated herein by attached Exhibit "B",

pursuant to Section 99.430; finding that there is a feasible financial plan for the development of the Area which affords maximum opportunity for development of the Area by private enterprise; finding that no property in the Area may be acquired by the Land Clearance for Redevelopment Authority of the City of St. Louis ("LCRA") through the exercise of eminent domain; finding that the property within the Area is unoccupied, but if it should become occupied the Redeveloper shall be responsible for relocating any eligible occupants displaced as a result of implementation of the Plan; finding that financial aid may be necessary to enable the Area to be redeveloped in accordance with the Plan; finding that there shall be available ten (10) year real estate tax abatement; and pledging cooperation of the Board of Aldermen and requesting various officials, departments, boards and agencies of the City to cooperate and to exercise their respective powers in a manner consistent with the Plan.

Board Bill No. 45

An ordinance amending Ordinance #69450 approved June 19, 2013, by modifying the terms of real estate tax abatement for the Shepard Apartments Redevelopment Area authorized by Ordinance #69450.

Board Bill No. 51

(As Amended)

An Ordinance approving the Petition to establish The 4101 Laclede Community Improvement District, establishing The 4101 Laclede Community Improvement District, and finding a public purpose for the establishment of The 4101 Laclede Community Improvement District.

Board Bill No. 65

An ordinance to regulate employer and employee working relationships between the City of St. Louis and all employees under the Classified Service, including a compensation plan, terms and conditions of employment, benefits, leaves of absence, and authorization for a Deferred Compensation Plan; repealing Ordinance 69949; allocating certain other employees to a grade with rate; specifically superseding any and all provisions of the Police Manual and/or Special Orders of the Police Division inconsistent herewith; and including an emergency clause. The provisions of the sections contained in this ordinance shall be effective with the start of the first pay period following approval by the Mayor.

THIRD READING, REPORT OF
THE ENGROSSMENT COMMITTEE
AND FINAL PASSAGE
OF BOARD BILLS

Board of Aldermen, Committee Report, St. Louis, June 10, 2016.

To the President of the Board of Aldermen:

The Committee on Engrossed and Enrolled Bills to whom was referred the following Board Bill report that they have considered the same and it is truly engrossed.

Ms. Spencer moved for third reading and final passage of Board Bill No. 40.

Seconded by Mr. Cohn.

Carried by the following vote:

Ayes: Tyus, Flowers, Bosley, Ingrassia, Coatar, Ortmann, Vollmer, Villa, Arnowitz, Murphy, Green, Baringer, Roddy, Davis, Spencer, Boyd, Vaccaro, Ogilvie, Cohn, Carter, Williamson, Krewson and President Reed.
23

Noes: 0

Present: French. 1

Board Bill No. 40

An Ordinance pertaining to drug-related overdoses and medical assistance; immunity from prosecution for possession or control; and containing definitions and an emergency clause

Alderwoman Davis

Chairman of the Committee

REPORT OF THE
ENROLLMENT COMMITTEE

Board of Aldermen, Committee Report, St. Louis, June 10, 2016.

To the President of the Board of Aldermen:

The Committee on Engrossed and Enrolled Bills to whom was referred the following Board Bills report that they have considered the same and they are truly enrolled.

Board Bill No. 11

An Ordinance recommended by the Planning Commission on April 6, 2016, to change the zoning of property as indicated on the District Map and in City Blocks 147, 148, 149, 150.05, 150.06, 151, 152, 153.05, 155,

156.05, 156.06, 159, 161, 162, 418, 419, 422, 429, 461, 462.05, 462.06, 463.03, 463.04, 464.03, 468.05 and 469 (see attached spreadsheet, Exhibit B), from "B" Two-Family Dwelling District, "D" Multiple-family Dwelling District, "J" Industrial District and "K" Unrestricted District to the "I" Central Business District, so as to include the described parcels of land in City Blocks 147, 148, 149, 150.05, 150.06, 151, 152, 153.05, 155, 156.05, 156.06, 159, 161, 162, 418, 419, 422, 429, 461, 462.05, 462.06, 463.03, 463.04, 464.03, 468.05 and 469 (see attached spreadsheet, Exhibit B); and containing an emergency clause.

Board Bill No. 32

An ordinance approving the Petition of owners of certain real property to establish a Community Improvement District, establishing the Grand Center Area Two Community Improvement District; finding a public purpose of the establishment of Grand Center Area Two Community Improvement District, and containing a severability clause.

Board Bill No. 35

(Committee Substitute)

An ordinance approving a Redevelopment Plan for the 1600-1742 Washington Ave. ("Area") after finding that the Area is blighted as defined in Section 99.320 of the Revised Statutes of Missouri, 2000, as amended, (the "Statute" being Sections 99.300 to 99.715 inclusive), containing a description of the boundaries of said Area in the City of St. Louis ("City"), attached hereto and incorporated herein as Exhibit "A", finding that redevelopment and rehabilitation of the Area is in the interest of the public health, safety, morals and general welfare of the people of the City; approving the Plan dated March 29, 2016 for the Area ("Plan"), incorporated herein by attached Exhibit "B", pursuant to Section 99.430; finding that there is a feasible financial plan for the development of the Area which affords maximum opportunity for development of the Area by private enterprise; finding that no property in the Area may be acquired by the Land Clearance for Redevelopment Authority of the City of St. Louis ("LCRA") through the exercise of eminent domain; finding that the property within the Area is unoccupied, but if it should become occupied the Redeveloper shall be responsible for relocating any eligible occupants displaced as a result of implementation of the Plan; finding that financial aid may be necessary to enable the Area to be redeveloped in accordance with the Plan; finding that there shall be available ten (10) year real estate tax abatement; and pledging cooperation of the Board of Aldermen and requesting various officials, departments, boards and agencies of the City to cooperate and to exercise their respective powers in a manner consistent with the Plan.

Board Bill No. 40

An Ordinance pertaining to drug-related overdoses and medical assistance; immunity from prosecution for possession or control; and containing definitions and an emergency clause.

Board Bill No. 45

An ordinance amending Ordinance #69450 approved June 19, 2013, by modifying the terms of real estate tax abatement for the Shepard Apartments Redevelopment Area authorized by Ordinance #69450.

Board Bill No. 51

(As Amended)

An Ordinance approving the Petition to establish The 4101 Laclede Community Improvement District, establishing The 4101 Laclede Community Improvement District, and finding a public purpose for the establishment of The 4101 Laclede Community Improvement District.

Board Bill No. 65

An ordinance to regulate employer and employee working relationships between the City of St. Louis and all employees under the Classified Service, including a compensation plan, terms and conditions of employment, benefits, leaves of absence, and authorization for a Deferred Compensation Plan; repealing Ordinance 69949; allocating certain other employees to a grade with rate; specifically superseding any and all provisions of the Police Manual and/or Special Orders of the Police Division inconsistent herewith; and including an emergency clause. The provisions of the sections contained in this ordinance shall be effective with the start of the first pay period following approval by the Mayor.

Alderwoman Davis

Chairman of the Committee

Board Bills Numbered 11, 32, 35 (Committee Substitute), 40, 45, 51 (As Amended) and 65 were read and all other business being suspended, Mr. Reed, in the presence of the Board and in open session, affixed his signature in accordance with the provisions of the Charter.

COURTESY RESOLUTIONS CONSENT CALENDAR

President Reed introduced Resolution No. 44 through 48, 52 and 53 and the Clerk was instructed to read same.

Resolution No. 44

Heat-Up St. Louis Honors

Mayor Francis Slay

WHEREAS, the organization Heat-Up St. Louis, Inc., is an invaluable nonprofit group devoted to advocacy, public education, and assisting citizens with paying utility bills in times of need; and

WHEREAS, Heat-Up St. Louis is celebrating its 16th year as a safety net for area seniors, the disabled, and low-income citizens; and

WHEREAS, the board of directors of Heat-Up St. Louis and Cool Down St. Louis nearly a decade ago named Mayor Francis Slay its honorary chair and its leadership advocate, and

WHEREAS, Mayor Slay through the years has joined the St. Louis Fire Department and Cool Down St. Louis volunteers to canvass for seniors and disabled people in need of a new or slightly used air conditioners donated by Cool Down St. Louis' partners; and

WHEREAS, Mayor Slay developed utility assistance funds from the Affordable Housing Trust Fund and continues to partner with the St. Louis Health Department and Heat-Up St. Louis; and

WHEREAS, it is fitting for us to pause to appreciate the mayor's leadership service with the Heat-Up St. Louis and Cool Down St. Louis efforts and his heeding the group's call to action.

NOW THEREFORE IT BE RESOLVED by the Board of Aldermen of the City of St. Louis that we pause in our deliberations to congratulate Heat-Up St. Louis on its 16 years of service to the community and to recognize Mayor Francis Slay for his years of service to Heat-Up St. Louis. We further direct the Clerk of this Board to include a copy of this Resolution in the minutes of these proceedings and to prepare a memorial copy for presentation at a time and place deemed appropriate by the Sponsor.

Introduced this 3rd day of June, 2016, by:

Honorable Lyda Krewson, Alderwoman 28th Ward

Resolution No. 45

Italian Republic Day

WHEREAS, Italy will celebrate its 75th National Republic Day on June 2, 2016; on this date, in 1946, the Italian Republic was born; and

WHEREAS, geographic Italy has been recognized for over two millennia; but the political state of Italy has only been around for about 150 years; and

WHEREAS, before 1859, Italy consisted of independent states that each had its own traditions and history; starting in 1859, these states were unified under the Kingdom of Sardinia - Piedmont, which was ruled by the House of Savoy; the House of Savoy was one of the oldest dynasties in Europe; it brought all the small Italian states under its control and established the Kingdom of Italy; and

WHEREAS, in 1922, King Vittorio Emmanuel the Third invited Benito Mussolini to form a government; the King took no actions against the many abuses of power by the Fascist regime; and

WHEREAS, after World War II, the Italian people held a plebiscite to form a republic and expel the King, and on June 2, 1946, the Italian Republic was born; and

WHEREAS, the Republic of Italy has been a pillar of democracy since its inception and one of America's most loyal allies; and

WHEREAS, on the occasion of the 75th Anniversary of the establishment of the Italian Republic, the St. Louis Board of Aldermen is pleased to recognize its historic founding.

NOW THEREFORE IT BE RESOLVED by the Board of Aldermen of the City of St. Louis that we pause in our deliberations to recognize the 75th anniversary of the establishment of the Italian Republic. We further direct the Clerk of this Board to include a copy of this Resolution in the minutes of these proceedings and to prepare a memorial copy for presentation at a time and place deemed appropriate by the Sponsor.

Introduced this 3rd day of June, 2016, by:

Honorable Joseph Vaccaro, Alderman 23rd Ward

Resolution No. 46

James (S.L.I.M.) Cunningham

WHEREAS, the illustrious James (S.L.I.M.) Cunningham has worked tirelessly to promote Hip-Hop and homegrown St. Louis music for well over a decade; and

WHEREAS, S.L.I.M. is a celebrity in his own right on the St. Louis entertainment and nightlife scene; he's been a promoter since 2002 and has made a name for himself beyond our town in cities like Miami, Atlanta, Indianapolis, and Cincinnati; and

WHEREAS, S.L.I.M.'s moniker stands for St.Louis.Is.Mine, and he has abundant charm and confidence in

equal measure-traits that have helped him succeed in the industry; and

WHEREAS, S.L.I.M. has always worked as a true partner with DJs and musicians; as he has said: no one works for him, they work with him; and

WHEREAS, S.L.I.M.'s latest endeavors have been focused on bringing jobs and economic vitality to the City of St. Louis; to that end, he has promoted his tremendously successful LooseCannon Weekend, as well as movie projects and celebrity basketball tournaments at the Chaifetz Arena; and

WHEREAS, S.L.I.M. at all times and everywhere has been an ambassador of the City of St. Louis and its music.

NOW THEREFORE IT BE RESOLVED by the Board of Aldermen of the City of St. Louis that we pause in our deliberations to recognize the achievements and contributions of James (S.L.I.M.) Cunningham. We further direct the Clerk of this Board to include a copy of this Resolution in the minutes of these proceedings and to prepare a commemorative copy for presentation at a time and place deemed appropriate by the Sponsor.

Introduced this 3rd day of June, 2016, by:

Honorable Lewis E. Reed, President, Board of Aldermen

Resolution No. 47

Robert T. Smith aka "Piano Slim"

WHEREAS, Robert T. Smith, aka "Piano Slim" was born in LaGrange, Texas on August 1, 1928 to Elvina Thompson and George Smith, a family of sharecroppers in the Roundtop Community; he was the youngest of 18 children; Robert was preceded in death by his parents, 17 siblings, and 3 grandchildren (Robin, Malik, and Irvin); and

WHEREAS, Slim began working in Houston clubs as a singer and also learned to play the drums and saxophone with notable area bluesmen; his lung was damaged after being shot in the back, due to mistaken identity, so he began to concentrate on the piano; and

WHEREAS, after hearing about a new record label starting up in St. Louis, Missouri, he came here in 1959 and recorded his first sides for the Bobbin label; around that same time he began playing piano behind great artists such as Ike Turner, Billy Gayles, Albert King, and Little Milton; and

WHEREAS, after starting a family, Robert put music on the back burner and accepted a job with the State Hospital as a psychiatric aid, working with disabled children; years later, his love of playing the blues resurfaced and he began playing piano for a group called the "Bluesmachine"; eventually, Robert T. Smith became known as "Piano Slim and the Bluesmachine," and, at the insistence of St. Louis legend Henry Townsend, executives from the European record label Swingmaster came looking for Slim; and

WHEREAS, his first album for the Swingmaster label, "Mean Woman Blues," was recorded in August of 1981 and was followed by other recordings and singles; in 1983 his album "Gateway To The Blues" was released leading to six European tours featuring Piano Slim as either a headliner, supporting act, or sideman; and

WHEREAS, in 1991 he was back in St. Louis and continued to perform at local clubs and work with the area's notable bluesmen, such as Tommy Bankhead, J.R. Reed, Oliver Sain, Johnny Johnson, and Doc Terry; and

WHEREAS, as time went on "Piano Slim" and his band the Blues Inquisition performed together through the mid-90's and in 1993, they recorded the album "Minnie Skirt," his best album produced to date; after retiring as a cabdriver in 2003, he began playing the blues again and later released a CD titled "Sneaky People" on Swingmaster's label; and

WHEREAS, Robert "Piano Slim" Smith was back, and now his legacy lives on through his music and family who will always cherish his memory; his three devoted daughters, Jeanetta, Ramona, and Kelly; his stepchildren, Lonzo, Leah, and Lelonnie Smith; 13 grandchildren; five great-grandchildren; and a host of nieces, nephews, friends, and musicians.

NOW THEREFORE BE IT RESOLVED by the Board of Aldermen of the City of St. Louis that we pause to recognize and acknowledge Robert T. Smith, "Piano Slim," for his many contributions to the St. Louis Blues community and his tireless efforts to promote the blues around the world throughout his life and we offer our sincere thanks to his family. We further direct the Clerk of this Board to spread a copy of this Resolution across the minutes of these proceedings and to prepare a memorial copy to the end that it may be presented to the family of Robert T. Smith at a time and place deemed appropriate by the Sponsor.

Introduced this 10th day of June, 2016, by:

Honorable Lewis E. Reed, President, Board of Aldermen

Resolution No. 48

June Anderson Mullen

WHEREAS, we pause in our deliberations to honor June Anderson Mullen on the occasion of her 90th

birthday; and

WHEREAS, June was born on June 11, 1926, at Orange Memorial Hospital in Orange, New Jersey, before making her way, years later, to the City of St. Louis; and

WHEREAS, at the age of 7 her family moved to Bermuda, a British Colony where she attended school; after her school years she met and married the love of her life, Edward L. Mullen; and

WHEREAS, June and Edward were married for 70 years and from that union came seven children, six grandchildren, and 10 great grandchildren; and

WHEREAS, in addition to loving and caring for her husband and children, June went to work for the federal government where she was employed 32 years before retiring; June also worked part time at Famous Barr in downtown St. Louis; and

WHEREAS, June is often referred to as "A Lady with Style"; she is a published poet of three books; her experiences include extraordinary talents such as a river and speed boat pilot, ocean swimmer, seamstress, belly dancer, and craftsmanship artist; and

WHEREAS, June Anderson Mullen continues to stay active and busy; she is a member of Prince Hall Masons, an Eastern Star, a Deaconess at St. Paul AME Church, a member of Sojourner Truth, a former Sunday school teacher and coordinator of the Youth Ushers program, and she continues to be politically active in her neighborhood; and

WHEREAS, June resides at the Heritage House, where she is involved in many activities; she is a board member, vice-president of the Heritage House Assembly, a choir director and member of the Heritage House Singing Seniors; and

WHEREAS, June is an active member of the Southside Wellness Senior Center where she enjoys staying busy through volunteer work, exercise, gardening, cooking, and attending parties; she is honest and caring, a loving mother to all, and a dear friend to many.

NOW THEREFORE BE IT RESOLVED by the Board of Aldermen of the City of St. Louis that we pause in our deliberations to honor and recognize June Anderson Mullen on the joyous occasion of her 90th birthday and we join with her family and many friends in wishing June continued peace and happiness. We further direct the Clerk of this Board to spread a copy of this Resolution across the minutes of these proceedings and to prepare a commemorative copy to the end that it may presented at a time and place deemed appropriate by the Sponsor.

Introduced this 10th day of June, 2016, by:

Honorable Marlene E. Davis, Alderwoman 19th Ward

Honorable Lewis E. Reed, President, Board of Aldermen

Resolution No. 52

Sergeant Michael J. Regan

WHEREAS, we have been apprised that after more than 36 years of dedicated service to the City of St. Louis with the St. Louis Metropolitan Police Department, Police Sergeant Michael J. Regan retired on January 10, 2016; and

WHEREAS, Sergeant Regan began his career with the St. Louis Metropolitan Police Department as a Radio Clerk on May 31, 1977, and received his Police Commission on April 23, 1979; and

WHEREAS, through his distinguished career, Police Sergeant Regan has held various assignments with the Department, including honorable service in the Communications Division; Police Academy; Fifth District; Fifth District Detective Bureau; Central Patrol Detective Bureau; Fourth District; Third District; and Fourth District Bicycle Unit; and

WHEREAS, as a Police Officer, Detective, and Police Sergeant, Police Sergeant Regan's work ethic, investigative ability, integrity, leadership and mentoring skills, commitment to professionalism, and dedication to the Department earned him the respect and admiration of his fellow officers and co-workers; and

WHEREAS, Police Sergeant Regan has been the recipient of the Meritorious Service Award, and five Chief's Letters of Commendation by distinguishing himself through bravery, courage and exceptional performance, and in so doing brought credit to the St. Louis Metropolitan Police Department and to himself; and

WHEREAS, Police Sergeant Regan will move into a new phase of his life, to pursue other opportunities, and spend time with his wife Jean, his son Patrick, his family, his extended secondary employment family, and his friends; and

WHEREAS, the City of St. Louis is pleased to honor Police Sergeant Regan for the safety and protection he has provided and the outstanding contributions he has made to our City and the St. Louis Metropolitan Police Department; we also extend our best wishes to him in all his future endeavors.

NOW THEREFORE BE IT RESOLVED by the Board of Aldermen of the City of St. Louis that we pause

in our deliberations to congratulate Police Sergeant Michael J. Regan for more than 36 years of commitment and dedication to the citizens of the City of St. Louis, and we wish him peace and happiness in his retirement. We further direct the Clerk of this Board to spread a copy of this Resolution across the minutes of these proceedings and to prepare a commemorative copy to the end that it may be presented to our honoree at a time and place deemed appropriate by the Sponsor.

Introduced this 10th day of June, 2016, by:

Honorable Larry Arnowitz, Alderman 12th Ward

Honorable Lewis E. Reed, President, Board of Aldermen

Resolution No. 53

Homer G. Phillips School of

Nursing Class of 1966

WHEREAS, the Homer G. Phillips School of Nursing Class of 1966 is celebrating its 50th anniversary; and

WHEREAS, Homer G. Phillips Hospital, located at 2601 North Whittier, was the City's only hospital for African-Americans from 1937 to 1955, when City hospitals were desegregated; in 1919, it was originally named St. Louis City Hospital No. 2 for Colored (located at Garrison and Lawson), graduating its first nursing students in 1922; and

WHEREAS, it continued to serve the Black community until its closure in 1979; it was one of the few hospitals that trained Black doctors and nurses and by 1961 had trained the largest number of Black doctors and nurses in the world; and

WHEREAS, Homer G. Phillips was known for the excellence of its nursing graduates: they are known as some of the finest, most impeccably trained nurses in the world; and

WHEREAS, the Class of 1966 was the largest class enrolled in the Homer G. Phillips school of nursing, with 64 who enrolled, and was the largest graduating class, with 44 who graduated; and

WHEREAS, the Class of 1966 enrolled and graduated the first Black male nursing student, David Mitchell, who went on to serve in the Vietnam War; and

WHEREAS, the Class of 1966 has produced nurses that went on to be staff nurses, lead nurses, supervisors at local hospitals and health care centers, as well as many who went on to get a four-year degree; and

WHEREAS, we owe many thanks to the Homer G. Phillips School of Nursing Class of 1966 for its members' contributions to our world.

NOW THEREFORE BE IT RESOLVED by the Board of Aldermen of the City of St. Louis that we pause in our deliberations to congratulate the Homer G. Phillips School of Nursing Class of 1966 as it reaches its 50th anniversary. We further direct the Clerk of this Board to spread a copy of this Resolution across the minutes of these proceedings and to prepare a commemorative copy to the end that it may be presented at a time and place deemed appropriate by the sponsor.

Introduced this 10th day of June, 2016, by:

Honorable Terry Kennedy, Alderman 18th Ward

Unanimous consent having been obtained Resolutions Nos. 44 through 48 and 52 through 53 stood considered.

Ms. Davis moved that Resolutions Nos. 44 through 48 and 52 through 53 are adopted, at this meeting of the Board.

Seconded by Mr. Villa.

Carried unanimously by voice vote.

FIRST READING OF RESOLUTIONS

Resolution No. 49 was first read.

Resolution No. 49

5051 Southwest LLC. in the

City of St. Louis

Enhanced Enterprise Zone

WHEREAS, by Ordinance No. 67350 this St. Louis Board of Aldermen (the "Board") authorized the Mayor, on behalf of the City of St. Louis (the "City"), to request the designation of a certain area of the City, as more fully described in said ordinance approved December 11, 2006 as an Enhanced Enterprise Zone ("EEZ") eligible for the tax incentives provided in Sections 135.950 through 135.973, inclusive, R.S.MO. (2000) as amended (the "Statute"); and

WHEREAS, the Statute allows, in certain circumstances and subject to certain conditions, the ad valorem taxes which would otherwise be due on subsequent real estate improvements made in EEZ areas to be abated up to

100% for a period not to exceed 25 years from the date the original EEZ area was so designated; or until December 11, 2031; and

WHEREAS, Ordinance No. 67350 provides for a ten (10) year abatement of taxes on real property in the EEZ in accordance with the requirements of Section 135.963 of the Statute, as amended from time to time, subject to certain terms and conditions; and

WHEREAS, Ordinance No. 67350 provides for the Enhanced Enterprise Zone Board (the "EEZ Board") to review plans for subsequent improvements on real property in the EEZ (the "Subsequent Improvements") and to recommend to this Board the extent to which tax abatement should be granted therefor; and

WHEREAS, 5051 Southwest LLC. ("Developer") is greatly enhancing its property located at 5051 Southwest Ave., resulting in Subsequent Improvements; and

WHEREAS, it is estimated that the Subsequent Improvements will cost approximately \$1,200,000; and will result in adding 4 more jobs; and

WHEREAS, EEZ Board has reviewed plans for Developer's Subsequent Improvements and recommends that the ad valorem taxes that would otherwise be imposed on Subsequent Improvements be abated fully for a period of ten (10) years; and

WHEREAS, "Developer" began the Subsequent Improvements after January 11, 2007, the effective date of Ordinance No. 67350; and

WHEREAS, Section 135.963 of the Statute provides that no abatement shall be granted except upon approval of an authorizing resolution by the governing authority having jurisdiction over the Enhanced Enterprise Zone area following a public hearing held by said governing authority for the purpose of obtaining the opinions and suggestions of residents of political subdivision in the area affected and published in a newspaper of general circulation in the area to be affected by the exemption at least twenty (20) days prior to the hearing but not more than thirty (30) days prior to the hearing, stating the time, location, date and purpose of the hearing; and

WHEREAS, such public hearing was held on the _____ day of _____, 2016, notice of which was given in accordance with the requirements of the Statutes as described above, and all interested parties had the opportunity to be heard at said public hearing.

NOW, THEREFORE, be it resolved by the St. Louis Board of Aldermen as follows:

1. The Subsequent Improvements
for property at 5051 Southwest
Ave. shall be fully exempt from the ad valorem taxes, which would otherwise be imposed thereon for a period of ten (10) years.

2. For purposes of calculating the tax liability for the Subsequent Improvements, any increase in the assessment of any improvements, from the assessment in effect for
such improvements as of January 1, 2017, shall be deemed attributable to the Subsequent Improvements.

3. In accordance with Section 135.963.2 of the Statute, a copy of this resolution shall be forwarded to the Director of Missouri Department of Economic Development within thirty (30) days of its approval.

Introduced this 10th day of June, 2016 by:

Honorable Joseph Vollmer, Alderman 10th Ward

Mr. Villa moved that Resolution No. 49 be referred to the Housing, Urban Development, and Zoning Committee.

Seconded by Mr. Arnowitz.

Carried unanimously by voice vote

Resolution No. 50 was first read.

Resolution No. 50

Italgrani Elevator Co. in the

City of St. Louis

Enhanced Enterprise Zone

WHEREAS, by Ordinance No. 67350 this St. Louis Board of Aldermen (the "Board") authorized the Mayor, on behalf of the City of St. Louis (the "City"), to request the designation of a certain area of the City, as more fully described in said ordinance approved December 11, 2006 as an Enhanced Enterprise Zone ("EEZ") eligible for the tax incentives provided in Sections 135.950 through 135.973, inclusive, R.S.MO. (2000) as amended (the "Statute"); and

WHEREAS, the Statute allows, in certain circumstances and subject to certain conditions, the ad valorem taxes which would otherwise be due on subsequent real estate improvements made in EEZ areas to be abated up to 100% for a period not to exceed 25 years from the date the original EEZ area was so designated; or until December

11, 2031; and

WHEREAS, Ordinance No. 67350 provides for a ten (10) year abatement of taxes on real property in the EEZ in accordance with the requirements of Section 135.963 of the Statute, as amended from time to time, subject to certain terms and conditions; and

WHEREAS, Ordinance No. 67350 provides for the Enhanced Enterprise Zone Board (the "EEZ Board") to review plans for subsequent improvements on real property in the EEZ (the "Subsequent Improvements") and to recommend to this Board the extent to which tax abatement should be granted therefor; and

WHEREAS, Italgrani Elevator Co. ("Developer") is greatly enhancing its property located at 7900 Van Buren Street, resulting in Subsequent Improvements; and

WHEREAS, it is estimated that the Subsequent Improvements will cost approximately \$6,000,000; and will result in adding 8 more jobs; and

WHEREAS, EEZ Board has reviewed plans for Developer's Subsequent Improvements and recommends that the ad valorem taxes that would otherwise be imposed on Subsequent Improvements be abated fully for a period of ten (10) years; and

WHEREAS, "Developer" began the Subsequent Improvements after January 11, 2007, the effective date of Ordinance No. 67350; and

WHEREAS, Section 135.963 of the Statute provides that no abatement shall be granted except upon approval of an authorizing resolution by the governing authority having jurisdiction over the Enhanced Enterprise Zone area following a public hearing held by said governing authority for the purpose of obtaining the opinions and suggestions of residents of political subdivision in the area affected and published in a newspaper of general circulation in the area to be affected by the exemption at least twenty (20) days prior to the hearing but not more than thirty (30) days prior to the hearing, stating the time, location, date and purpose of the hearing; and

WHEREAS, such public hearing was held on the _____ day of _____, 2015, notice of which was given in accordance with the requirements of the Statutes as described above, and all interested parties had the opportunity to be heard at said public hearing.

NOW, THEREFORE, be it resolved by the St. Louis Board of Aldermen as follows:

1. The Subsequent Improvements for property at 7900 Van Buren Street. shall be fully exempt from the ad valorem taxes, which would otherwise be imposed thereon for a period of ten (10) years.

2. For purposes of calculating the tax liability for the Subsequent Improvements, any increase in the assessment of any improvements, from the assessment in effect for such improvements as of January 1, 2015, shall be deemed attributable to the Subsequent Improvements.

3. In accordance with Section 135.963.2 of the Statute, a copy of this resolution shall be forwarded to the Director of Missouri Department of Economic Development within thirty (30) days of its approval.

Introduced this 10th day of June , 2016 by:

Honorable Thomas Villa, Alderman 11th Ward

Mr. Vollmer moved that Resolution No. 50 be referred to the Housing, Urban Development, and Zoning Committee.

Seconded by Mr. Villa.

Carried unanimously by voice vote.

Resolution No. 51 was first read.

Resolution No. 51

STC Warehouse Inc. in the

City of St. Louis

Enhanced Enterprise Zone

WHEREAS, by Ordinance No. 67350 this St. Louis Board of Aldermen (the "Board") authorized the Mayor, on behalf of the City of St. Louis (the "City"), to request the designation of a certain area of the City, as more fully described in said ordinance approved December 11, 2006 as an Enhanced Enterprise Zone ("EEZ") eligible for the tax incentives provided in Sections 135.950 through 135.973, inclusive, R.S.MO. (2000) as amended (the "Statute"); and

WHEREAS, the Statute allows, in certain circumstances and subject to certain conditions, the ad valorem taxes which would otherwise be due on subsequent real estate improvements made in EEZ areas to be abated up to 100% for a period not to exceed 25 years from the date the original EEZ area was so designated; or until December 11, 2031; and

WHEREAS, Ordinance No. 67350 provides for a ten (10) year abatement of taxes on real property in the EEZ in accordance with the requirements of Section 135.963 of the Statute, as amended from time to time, subject to

certain terms and conditions; and

WHEREAS, Ordinance No. 67350 provides for the Enhanced Enterprise Zone Board (the "EEZ Board") to review plans for subsequent improvements on real property in the EEZ (the "Subsequent Improvements") and to recommend to this Board the extent to which tax abatement should be granted therefor; and

WHEREAS, STC Warehouse Inc.. ("Developer") is greatly enhancing its property located at 2760 South First St. and 2 Sidney Street, resulting in Subsequent Improvements; and

WHEREAS, it is estimated that the Subsequent Improvements will cost approximately \$2,800,000; and will result in adding 6 more jobs; and

WHEREAS, EEZ Board has reviewed plans for Developer's Subsequent Improvements and recommends that the ad valorem taxes that would otherwise be imposed on Subsequent Improvements be abated fully for a period of ten (10) years; and

WHEREAS, "Developer" began the Subsequent Improvements after January 11, 2007, the effective date of Ordinance No. 67350; and

WHEREAS, Section 135.963 of the Statute provides that no abatement shall be granted except upon approval of an authorizing resolution by the governing authority having jurisdiction over the Enhanced Enterprise Zone area following a public hearing held by said governing authority for the purpose of obtaining the opinions and suggestions of residents of political subdivision in the area affected and published in a newspaper of general circulation in the area to be affected by the exemption at least twenty (20) days prior to the hearing but not more than thirty (30) days prior to the hearing, stating the time, location, date and purpose of the hearing; and

WHEREAS, such public hearing was held on the _____ day of _____, 2016, notice of which was given in accordance with the requirements of the Statutes as described above, and all interested parties had the opportunity to be heard at said public hearing.

NOW, THEREFORE, be it resolved by the St. Louis Board of Aldermen as follows:

1. The Subsequent Improvements for property at 2760 South First St. and 2 Sidney Street. shall be fully exempt from the ad valorem taxes, which would otherwise be imposed thereon for a period of ten (10) years.

2. For purposes of calculating the tax liability for the Subsequent Improvements, any increase in the assessment of any improvements, from the assessment in effect for such improvements as of January 1, 2017, shall be deemed attributable to the Subsequent Improvements.

3. In accordance with Section 135.963.2 of the Statute, a copy of this resolution shall be forwarded to the Director of Missouri Department of Economic Development within thirty (30) days of its approval.

Introduced this 10th day of June, 2016 by:

Honorable Kenneth Ortmann, Alderman 9th Ward

Mr. Ortmann moved that Resolution No. 50 be referred to the Housing, Urban Development, and Zoning Committee.

Seconded by Mr. Cohn.

Carried unanimously by voice vote.

SECOND READING OF RESOLUTIONS

None.

MISCELLANEOUS AND UNFINISHED BUSINESS

None.

ANNOUNCEMENTS

None.

EXCUSED ALDERMEN

Mr. French moved to excuse the follow-ing aldermen due to their necessary absence: Mr. Moore and Ms. Hubbard.

Seconded by Ms. Davis.

Carried by voice vote.

ADJOURNMENT

Mr. French moved to adjourn under rules to return June 17, 2016.

Seconded by Mr. Cohn.

Carried unanimously by voice vote.

Respectfully submitted,

Timothy G. O'Connell

Clerk and Legal Counsel

Board of Aldermen